

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued hereon.

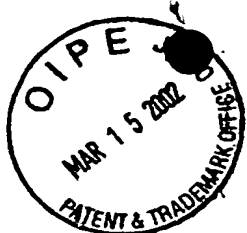
Date: 3/6/2002 Cheng-Liang Huang
Printed Name: Cheng-Liang Huang
Post Office Address: 9F, No.75, Sec.3, Fu-Hsing S. Rd.,
and Residence: Taipei City, Taiwan, R.O.C.
Citizen of: R.O.C.

Date: _____
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and Residence: _____
Citizen of: _____



PATENT

Docket No.: MICP0025USA

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

RECORDING COVER SHEET

1. Assignor: Cheng-Liang Huang
9F, No.75, Sec.3, Fu-Hsing S. Rd., Taipei City, Taiwan,
R.O.C.
2. Assignee: MiTAC Technology Corp.
No. 19-1, Innovation Rd. 1, Science-Based Industrial
Park, Hsin-Chu, Taiwan, R.O.C.
3. Nature of Conveyance: Assignment of patent
4. Reference number: 09/683,693
5. Correspondence to: Winston Hsu
P.O. BOX 506
Merrifield, VA22116
U.S.A.
6. Number of applications affected by this recording: 1
Total fee: (1 x \$ 40) = \$ 40.00
The assignment fee had been paid with filing fees on 2002/02/05.
Authorization is hereby given to charge the over payment to deposit account #500801
7. Execution date of the document to be recorded: 03/06/2002
8. Total number of pages including cover sheet: 2
9. I declare under penalty of perjury that to the best of my knowledge and belief, the information contained on this cover sheet is true and correct, and that any copy submitted herewith is a true and correct copy of the original document.

Date: 3/14/2002

Winston Hsu

Winston Hsu, Patent Agent
Registration No.:41,526

ASSIGNMENT OF INVENTION

I, (Assignor Name) Cheng-Liang Huang, residing at (Address) 9F, No.75, Sec.3, Fu-Hsing S. Rd., Taipei City, Taiwan, R.O.C., have invented a device called "PORTABLE COMPUTER WITH LOW POWER CONSUMPTION OF A CARD BUS CONTROLLER THEREOF"

(Assignee name) MiTAC Technology Corp., (hereinafter "Assignee"), of (Assignee address) NO. 19-1, INNOVATION RD. 1, SCIENCE-BASED INDUSTRIAL PARK, HSINCHU, TAIWAN R.O.C., wishes to acquire the entire right, title, and interest in and to the invention and to any letters patent that may be granted therefor in the United States and in any and all foreign countries.

Accordingly, in consideration of the sum of One Dollar, (\$1.00) to me in hand paid, the receipt of which is hereby acknowledged, and other good and valuable consideration, Assignor, hereby sells, assigns, and transfers to Assignee the full and exclusive right to the above described invention in the United States and its territorial possessions, and in all foreign countries. The rights granted include the entire right, title, and interest in and to any and all letters patent which may be granted on the invention, including any rights gained by divisions, reissues, continuations, and extensions of the above described application.

I hereby authorize and request the Patent and Trademark Office Officials in the United States and any and all foreign countries to issue any and all letters patent, when issued, to Assignee, as the assignee of my entire right, title, and interest in and to the invention, for the sole use and enjoyment of Assignee and its successors and assignees.

Further, I agree that I will communicate to Assignee or its representatives any facts known to me respecting the invention, to testify in any legal proceedings, to sign all lawful papers, to execute all divisions, continuations, substitutions, renewal and reissue applications, and to generally do those things necessary to aid Assignee and its successors and assigns to obtain and enforce proper protection for the invention in the United States and in any and all foreign countries.

Date: 3/6/2002, Cheng-Liang Huang (Assignor signature)

Cheng-Liang Huang (Print Assignor's name)